

STATE OF VERMONT  
PUBLIC SERVICE BOARD

Docket No. 6433

Petition of the Stratton Corporation requesting )  
approval of a merger with the Stratton Mountain )  
Water Company, Inc. )

**CERTIFICATE OF CONSENT ISSUED**  
**PURSUANT TO 30 V.S.A. SECTION 109**

IT IS HEREBY CERTIFIED that the Public Service Board of the State of Vermont has this date found and adjudged that the transfer of certain assets of Stratton Mountain Water Company, Inc. to Stratton Corporation will promote the general good of the State of Vermont. Petitioner shall file this Certificate of Consent with the Vermont Secretary of State, pursuant to 30 V.S.A. § 109.

DATED at Montpelier, Vermont, this 6th day of September, 2001.

s/Michael H. Dworkin )

) PUBLIC SERVICE

s/David C. Coen )

) BOARD

s/John D. Burke )

) OF VERMONT

OFFICE OF THE CLERK

Filed: September 6, 2001

Attest: s/Susan M. Hudson  
Clerk of the Board

*NOTICE TO READERS: This decision is subject to revision of technical errors. Readers are requested to notify the Clerk of the Board (by e-mail, telephone, or mail) of any technical errors, in order that any necessary corrections may be made. (E-mail address: Clerk@psb.state.vt.us)*